

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** April 9, 2020 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, March 12, 2020 and is scheduled to begin by telephone conferencing beginning at 6:30 PM. To access this teleconference meeting, dial 406-260-4949 extension 2200. Access code to connect to the meeting is 0462504.

The agenda and documents for this meeting can be obtained by contacting the Fairgrounds Office prior to 5 pm, on April 9th. The office number to have the agenda information e-mailed to you is 406-758-5810.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of March 12, 2020
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished.
 - b. NW Montana Fair & Rodeo update
 - c. Monthly financial reports – cash flow and operating statement ending March 31, 2020
 - d. Seasonal Laborer vacancy update
 - e. Other
6. Committee or Director Reports
 - a. Committee or individual reports
7. Unfinished Business
 - a. North Bleacher replacement bids.
 - b. Other
8. New Business
 - a. Discussion on corona virus impacts, directions, and long-term planning
 - b. Other
9. Adjournment